

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

Regularly Scheduled Meeting

May 2, 2016

9:30 A.M.

BRADFORD COUNTY COURTHOUSE

945 North Temple Avenue

Starke, Florida 32091

AGENDA

Meeting Called to Order by Chairman Eddie Lewis

1. **Public Comments** - (Please fill out a public comment card provided on the table outside the meeting room and turn it into the Clerk.) The Bradford County Board of County Commissioners welcomes you to this meeting; your participation is appreciated. This time is set-aside for the citizens of Bradford County to address the Board. Please understand the Board may not be prepared to answer any questions at this time. All comments will be noted and directed to the appropriate department. If you have any questions, you should contact the County Commissioner's office or the appropriate department after this meeting. Please limit your time to three (3) minutes and refrain from personal attacks, using any individual's name, or making political statements. Please limit speech to one (1) representative member of a group, where large numbers of members of such group are present at the meeting. Please limit speech to items the speaker has not already addressed to the Board at a prior County Commission meeting.
2. Consent Agenda:
 - A. Minutes of BoCC emergency meeting and FY 16-17 budget workshop.
 - B. Consider approval of a Consultant Contract for Project Management Services with Andy Easton & Associates, Inc. for Phase 2 - FY 2016-2017 FRDAP (Florida Recreation Development Assistance Program) Grant for Speedville Park. Consultant fee not to exceed \$6,000.00.
 - C. Consider approval to renew Aladtec online employee scheduling and workforce management system for the Emergency Medical Services Department. Total \$1,995.00 (no increase from last year).
 - D. Consider retroactive approval of sale of the 2012 Badger for \$65,000.00 to Midway Auction (approved by the County Manager on 04/25/16).
3. Approve Payment of Bills - Commissioner Danny Riddick

4. Grant Appropriation for Voting Equipment (Grant total up to \$2,600.00/15% County Match up to \$393.77) - Terry Vaughan, Supervisor of Elections

5. County Attorney Report - Will Sexton

A. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA DECLARING A DEFINITE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE ADVISABILITY OF EXERCISING ITS AUTHORITY PURSUANT TO CHAPTER 336, *FLORIDA STATUTES*, TO CLOSE AND ABANDON THE ALLEYWAY LYING WITHIN BLOCK 42 AND BLOCK 45 OF NEW RIVER SUBDIVISION, BASED UPON A REQUEST BY D.W. ODEN, BARBARA ODEN, EDWARD M. DROW, MICHAEL DAVIS AND BRITTANY DAVIS; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA DECLARING A DEFINITE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE ADVISABILITY OF EXERCISING ITS AUTHORITY PURSUANT TO CHAPTER 336, *FLORIDA STATUTES*, TO CLOSE AND ABANDON BELMONT STREET BETWEEN BLOCKS 1 AND 2 AND BETWEEN BLOCKS 56 AND 57, BASED UPON A REQUEST BY D.W. ODEN, BARBARA ODEN, EDWARD M. DROW, MICHAEL DAVIS AND BRITTANY DAVIS; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

C. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA DECLARING A DEFINITE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE ADVISABILITY OF EXERCISING ITS AUTHORITY PURSUANT TO CHAPTER 336, *FLORIDA STATUTES*, TO CLOSE AND ABANDON DUKE STREET BETWEEN BLOCKS 1 AND 11 AND BETWEEN BLOCKS 2 AND 10, BASED UPON A REQUEST BY D.W. ODEN, BARBARA ODEN, EDWARD M. DROW, MICHAEL DAVIS AND BRITTANY DAVIS; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

D. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA DECLARING A DEFINITE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE ADVISABILITY OF EXERCISING ITS AUTHORITY PURSUANT TO CHAPTER 336, *FLORIDA STATUTES*, TO CLOSE AND ABANDON ESSIE STREET BETWEEN BLOCK 46 AND AN UNNUMBERED LOT, BASED UPON A REQUEST BY D.W. ODEN, BARBARA ODEN, EDWARD M. DROW, MICHAEL DAVIS AND BRITTANY DAVIS; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

E. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA DECLARING A DEFINITE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE ADVISABILITY OF

EXERCISING ITS AUTHORITY PURSUANT TO CHAPTER 336, *FLORIDA STATUTES*, TO CLOSE AND ABANDON SAM STREET BETWEEN BLOCKS 42 AND 48, BASED UPON A REQUEST BY D.W. ODEN, BARBARA ODEN, EDWARD M. DROW, MICHAEL DAVIS AND BRITTANY DAVIS; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

F. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA DECLARING A DEFINITE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE ADVISABILITY OF EXERCISING ITS AUTHORITY PURSUANT TO CHAPTER 336, *FLORIDA STATUTES*, TO CLOSE AND ABANDON ST. JOHNS STREET BETWEEN BLOCKS 32 AND 42, BASED UPON A REQUEST BY D.W. ODEN, BARBARA ODEN, EDWARD M. DROW, MICHAEL DAVIS AND BRITTANY DAVIS; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

G. Consider Request for Landing Authorization – Santa Fe Lake Boat Ramp

Applicant: DHL Recovery, LLC (Aaron Matthews)

140 Morris Lake Drive, Hawthorne, Florida

Purpose: DHL is requesting permission to access Lake Santa Fe using Bradford County's public boat ramp for deadhead logging. This permission is required to be submitted by DHL as a part of their application to the Florida Department of Environmental Protection.

6. Sheriff Report - Gordon Smith

7. Clerk Report - Ray Norman

8. County Manager Reports - Brad Carter

A. Consider approval of the following proposal from the University of Florida - Institute of Food and Agricultural Sciences (UF/IFAS), for the Bradford County Ag/Extension Department - Dr. Simmone, Northeast District Extension Director:

- Hire Debbie Nistler as the Bradford County Extension Director (CED) with an anticipated total salary of \$87,000.00 (60% State - \$52,200.00/40% County - \$34,800.00).
- Hire a Livestock Agent 1 or 11, estimated total salary \$70,000.00 (60% State - \$42,000.00/40% County - \$28,000.00).
- Bradford County estimated budget increase - \$17,748.32.

B. Consider approval of a construction contract with Southern Exteriors for SHIP rehab file 2014-25-S (bid awarded on 04/21/16 in the amount of \$17,584.00) - Kelly Canady, Community Development Director.

C. Discuss imposing recommended mud-bogging requirements in the Land Development Regulations code - Randy Andrews, Zoning Director.

- D. Consider approval to award bid on Lime Rock and Hauling to Pritchett Trucking, Inc. (low bid) - Lime rock and hauling total \$33.30 per ton - Paul Funderburk, Road Department Superintendent.**

9. Commissioners Comments

10. Chairman Comments

Notice: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be base. FS 286.0105.